

Todd County Justice Center Project Development Board Meeting

July 23, 2007 at 3:30 p.m

OPEN MEETING OFFERING PROPERTY FROM LOCAL LAND OWNERS

Those offering privately:

Joe Groves

Tommy Hampton

Tara Hurt connecting property w/ Traughber

Doug Rose

Per Tyler Gill -- let the record show no landowner appeared personally w/ a plat;

Per Ronnie McCall -- stated need minimum of two acres;

July 23, 2007 at 4:00 p.m.

The TC Justice Center PDB met July 23, 2007 at 4:00 p.m. in the Courthouse Conference Room.

CALL TO ORDER BY ARTHUR GREEN.

Members present: Sue Carol Browning, Mark Cowherd, Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green, Ronnie McCall, Jimmy Turner and John Walton.

Motion to approve minutes from last meeting and select Patricia Shemwell has secretary; moved by John Walton and seconded by Mark Cowherd; Motion passed.

Motion made to request for a bond council to oversee the bonding process for the project, and to advertise the project two consecutive weeks in the Todd County Standard and the Lexington Herald-Leader; so moved by John Walton and seconded by Janice Cunningham. Motion passed.

Motion to interview six of the eleven architects; moved by Tyler Gill; seconded by Ken Dillingham; those chosen to the interviewed are: JKS of Hopkinsville; CMW Inc. of Lexington; GRW Architects of Lexington, Brandstetter Carroll and Inc. of Lexington, Lewis and Henry Group of Louisville and JRA Architects of Lexington. Motion passed. The five architects not chosen were: LHB of Elizabethtown, DLZ of Frankfort, BRI of Lexington, Rufus Johnson of Clarksville, TN and RBS of Owensboro.

Motion to meet with architects on Monday, August 27, 2007 beginning at 4:00 p.m; interviews to be thirty minutes at alternating sites (located at the Todd County Courthouse Conference Room and the Todd County Courtroom; after interviews board to meet and discuss; moved by John Walton and seconded by Ken Dillingham; Motion passed. (Arthur Green to contact architects).

Expressed by Ryan Craig, Todd County Standard representative, was the concern for meetings to be open to the public. To be discussed by the board at the next meeting scheduled August 28, 2007.

The board agreed to discuss the financial service at a later date; the four firms are RFP; First KY Securitiy Corp; KACO, CD Bowling & Associates & Ross, Sinclair & associates;

Motion to adjourn by Tyler Gill and seconded by Janice Cunningham.

The PBD adjourned at 4:50 p.m.

*Arthur Green*